

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-94

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A SUPPLEMENTAL PROJECT FRAMEWORK AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE ANVIL BLOCK ROAD PROJECTS STP00-00MS-00(342) AND MSL00-0004-00(638); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the execution of a Supplemental Project Framework Agreement with the Georgia Department of Transportation ("GDOT") for the Anvil Block Road Projects, STP00-00MS-00(342) and MSL00-0004-00(638), is required by GDOT before the County can be reimbursed for applicable fees; and

WHEREAS, the schedules and financial commitments from the original project agreements have been revised over the past several years through various project tracking/accounting systems; and

WHEREAS, the new agreement includes additional Federal/State funding for all project phases, which will reduce the matching funding requirements of the county

WHEREAS, all project phases have been funded except for construction which will require funding allocation and contract execution upon the completion of construction bidding in the next few months; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the Supplemental Project Framework Agreement for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED.

Section 1. The Board of Commissioners hereby authorizes the County to execute a Supplemental Project Framework Agreement with the Georgia Department of Transportation for the Anvil Block Road Projects STP00-00MS-00(342) and MSL00-0004-00(638). The Board authorizes the Chairman to execute the Agreement and otherwise to perform all acts necessary to accomplish the intent of the Resolution. The Board also authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 15th day of April, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK